

**CITY OF CENTRAL
CITY COUNCIL MEETING
October 16, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:05 p.m., in City Hall on October 16, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Giancola
Alderman Lee

Absent: Alderman Voorhies

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
CDD/HPO Thompson
Operations Director Kisselman
Utilities Superintendent Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists for October 4 and 11, 2012; and the City Council minutes of October 2, 2012. Alderman Giancola seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

NEW BUSINESS

Ordinance No. 12-12: An ordinance of the City Council of the City of Central amending Article V of Chapter 6 of the Central City Municipal Code regarding Gaming Device Fees.

Attorney Michow explained that in 2011, the City engaged in and completed a visioning process with the casino community and the CCBID. Through that process, the public and private stakeholders involved voiced a strong desire to provide additional marketing for the City at large. One of the results

of that process was a recommendation to impose a separate \$5.00 per month per gaming device fee, the revenues of which would be allocated specifically for advertising and marketing purposes. The marketing device fee is separate from the transportation improvements device fee (currently set at \$22.08 per month per device). The revenues collected by the City from the marketing device fee are remitted to the CCBID pursuant to the terms of an intergovernmental agreement between the City and the CCBID (the "IGA"). The main purpose of the IGA is to establish the terms and conditions under which the marketing device fee revenues are remitted to the CCBID (including CCBID's requirement to provide a report to the City regarding its use of the marketing device fee revenues), and to memorialize the joint marketing and advertising efforts of the City and CCBID. The IGA will need to be amended with second reading on November 20th. The City and the CCBID desire to extend the marketing device fee for calendar year 2013.

Alderman Spain moved to adopt Ordinance No. 12-12: An ordinance of the City Council of the City of Central amending Article V of Chapter 6 of the Central City Municipal Code regarding Gaming Device Fees and setting the public hearing has for November 20, 2012 at 7:00 p.m. Alderman Giancoloa seconded, and without discussion, the motion carried unanimously.

Appointment of Alternate to Gilpin County Ambulance Board

Manager Lanning explained that the Ambulance Board is asking for alternates from all participating agencies due to some absences which have caused delays in the financial approvals and therefore, Finance Director Flowers makes the appropriate alternate. Mayor Engels concurred since Shannon is in the office. Alderman Spain moved to approve Finance Director Flowers as the alternate to the Gilpin County Ambulance Board. Alderman Giancola seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning reported the following:

City Properties – update by year-end on the interest in properties

Hidahl issue – request to impose an easement across Ms. Rogers property is not the best legal solution so staff is working with a 3rd adjacent property owner to discuss an easement along the property line. Mr. Hidahl will pay for installation of the line with no tap fee cost.

Work Sessions – to be scheduled before each Council meeting through year-end

Xcel – 13 other communities on a phone conferenced meeting which was mostly PR rather than problem solving. Staff is working on an ordinance for the use of poles.

Mayor Engels asked about the status on the Rickville House. CDD Thompson stated that a contract has been signed and the new owner plans to move the building to Nevadaville next spring.

COUNCIL COMMENTS

No comments were made by Council.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

Hearing no further business, Mayor Engels adjourned the meeting at 7:24 p.m.

The next meeting is scheduled for November 6, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk